

DEHARD, DAVID MICHAEL 84

1274

CONF001530

DYKES_I_001520

REGISTRATION, SUBSCRIPTION AND STATISTICAL SERVICE

APPENDIX A

BOY SCOUTS OF AMERICA

DATE _____

FULL NAME David Michael OrmondSOCIAL SECURITY
NUMBER [REDACTED]

(No initials if you can possibly get full name)

ADDRESS 300 Charmwood Ct.CITY Evansville, STATE Indiana ZIP CODE _____DATE OF BIRTH February 10, 1947 (This is important and should be exact)APPROXIMATE AGE 37 (To be used ONLY when date of birth is not known)RELIGION Protestant NATIONALITY AmericanOCCUPATION Emergency Medical TechnicianEDUCATION High SchoolWEIGHT 200 HEIGHT 5'10" RACE _____COLOR OF HAIR Brown COLOR OF EYES BlueOUTSTANDING CHARACTERISTICS OR INTERESTS photography - Gun CollectingMARRIED OR SINGLE Divorced CHILDREN None
(Number, ages, and names, if possible)

NAME OF SPOUSE _____

SCOUTING CONNECTIONS:

UNIT #	CITY	STATE	POSITION	DATE REGISTERED	DATE RESIGNED
--------	------	-------	----------	-----------------	---------------

SPECIAL RECOGNITION _____

SUSPENDED OR DENIED REGISTRATION FOR FOLLOWING REASONS:

SEE ATTACHED REPORTS.

SPECIFY THE FACTS WHICH LEAD YOU TO RECOMMEND DENIAL OF REGISTRATION AND LIST ATTACHED SUPPORTING DOCUMENTS (STATE ONLY KNOWN FACTS, NOT RUMOR, CONJECTURE OR SPECULATION):RS-509
4/14/83-nah

P. STARON

APR 27 1984

NOTED
APR 15 '86
JOSEPH L. ANGLIM

Signed

SCOUT EXECUTIVE

Council

BUFFALO TRACE COUNCIL

CONF001531

DYKES_I_001521

April 18, 1986

Mr. John W. Maddox
Scout Executive
Buffalo Trace Council, No. 156

PERSONAL AND CONFIDENTIAL

SUBJECT: David Michael Ormond

Dear John:

Thank you for the detailed information concerning the above Scouter. We have reviewed this case with our Attorney and have now placed this man on the Confidential File.

Sincerely,

Paul Ernst, Director
Registration, Subscription &
Statistical Service

cr1

cc: East Central Region

READY FOR FILE

APR 16 1986

SHIRLEY MEYER

CONF001532

DYKES_I_001522



National Office
BOY SCOUTS OF AMERICA

1325 Walnut Hill Lane, Irving, Texas 75038-3096
Telephone: 214-659-2000

March 17, 1986

Mr. John W. Maddox
Scout Executive
Buffalo Trace Council, No. 156

PERSONAL AND CONFIDENTIAL

SUBJECT: David Michael Ormond

Dear John:

Quite sometime ago we had communication with your council concerning David Michael Ormond. We received no response to our letters concerning the outcome of legal action against the above named individual.

We would like to know the outcome of legal action and any sentencing which may have taken place. This is very necessary to complete our file and be able to refuse registration should an attempt be made anywhere in the country.

Thank you for your help in this matter.

Sincerely,

Paul Ernst, Director
Registration, Subscription &
Statistical Service

clf

cc: East Central Region

Darg:
Contact the Prosecution
Office in Henderson, KY
and see if we can get
Copies of the conviction Records
this guy is in the
mail

a call Bob Brannon

called to Bob Brannon 3-21-86 re: David Ormond

CONF001533

DYKES_I_001523

AOC-060
9-84

Commonwealth of Kentucky
Court of Justice



CERTIFICATION
OF COURT RECORDS

Case No. 84-CR-070

County HENDERSON

Court CIRCUIT

I, GEORGE T. RABER Clerk of the HENDERSON CIRCUIT Court,

do certify that the following are true and correct copy(s) of the _____
JUDGMENT OF CONVICTION AND SENTENCE of David Michael Ormond

as recorded in the Office of the Circuit Clerk of Henderson County.

In TESTIMONY WHEREOF witness my hand as Clerk aforesaid, this the

2nd day of April, 19 86.

GEORGE T. RABER

Clerk

By: *Phyllis A. Peters* D.C.

CONF001534

DYKES_I_001524

HENDERSON CIRCUIT COURT
Indictment No. 84-CR-070

COMMONWEALTH OF KENTUCKY

PLAINTIFF

VS.

JUDGMENT OF CONVICTION AND SENTENCE

DAVID MICHAEL ORMOND

DEFENDANT

The defendant, David Michael Ormond, having this day appeared in open court with his attorney, Hon. William B. Norment, Jr., and Hon. William F. Polk, Jr. having appeared as attorney for the Commonwealth, for the purpose of (a) the court's consideration of the presentence investigation report of the defendant, and (b) the court's fixing of punishment and imposition of sentence upon the defendant; and the Court having determined that the defendant heretofore entered a guilty plea in connection with the offense(s) charged in the indictment on May 24, 1984, which said guilty plea was on said date duly accepted and adjudged by the Court to have been made knowingly, understandably, competently, voluntarily, and with advice of counsel; and the Court having duly considered the contents of the presentence investigation report made of the defendant by the Probation Officer and having permitted the defendant and his counsel to review and fully acquaint themselves with the contents of said report in its entirety, and the Court having afforded the defendant and his counsel a fair opportunity and a reasonable period of time to controvert the factual contents and conclusions of the presentence investigation report;

and the Court having fully considered the possibility of probation and conditional discharge of the defendant and after due consideration of the nature and circumstances of the crime(s) and the history, character and condition of the defendant, the Court is of the opinion that imprisonment is necessary for the public because:

a disposition of the defendant upon probation or conditional discharge will unduly depreciate the seriousness of the defendant's crimes;

and the Court having inquired of the defendant and his counsel whether they had any legal cause to show why judgment and sentence should not be pronounced against the defendant; further, the Court having afforded the defendant and his counsel an opportunity to make statements in the defendant's behalf and to present any information in mitigation of the punishment and no legal cause having been shown why judgment and sentence should not be pronounced against him upon his guilty plea, it is therefore

CONF001535

DYKES_I_001525

ORDERED and ADJUDGED by the Court as follows:

That the defendant, David Michael Ormond, is guilty of the offense of first-degree sodomy committed between the period from January, 1980 to March, 1984, as charged in Count II of the indictment and his punishment therefor is fixed at imprisonment for an indeterminate term of twenty (20) years; accordingly, he is hereby sentenced to and ordered committed to the custody of the Department of Corrections for a term of twenty (20) years and until released in accordance with law.

That the defendant, David Michael Ormond, is guilty of the offense of first-degree sodomy committed between the period from January, 1980 to March, 1984, as charged in Count III of the indictment and his punishment therefor is fixed at imprisonment for an indeterminate term of twenty (20) years; accordingly, he is hereby sentenced to and ordered committed to the custody of the Department of Corrections for a term of twenty (20) years and until released in accordance with law.

That the defendant, David Michael Ormond, is guilty of the offense of use of a minor in a sexual performance committed between the period from January, 1980, to March, 1984, as charged in Count IV of the indictment and his punishment therefor is fixed at imprisonment for an indeterminate term of ten (10) years; accordingly, he is hereby sentenced to and ordered committed to the custody of the Department of Corrections for a term of ten (10) years and until released in accordance with law.

That the defendant, David Michael Ormond, is guilty of the offense of use of a minor in a sexual performance committed between the period from January, 1980, to March, 1984, as charged in Count V of the indictment and his punishment therefor is fixed at imprisonment for an indeterminate term of ten (10) years; accordingly, he is hereby sentenced to and ordered committed to the custody of the Department of Corrections for a term of ten (10) years and until released in accordance with law.

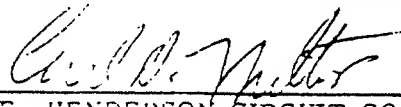
It is further ORDERED and ADJUDGED that the sentences imposed upon the defendant under Counts III, IV and V of the indictment shall run with and be served concurrently with the twenty (20) year sentence herein imposed upon him under Count II of the indictment.

It is further ORDERED and ADJUDGED that the defendant shall not be entitled to bail and that the Sheriff of Henderson County shall deliver the defendant to the custody of the Department of Corrections at his earliest convenience at such location within this state as the Department shall designate for the purpose of the defendant's executing the sentence(s) imposed upon him hereunder, and the defendant is now remanded to the custody of the County Jail, there to remain and be securely kept, until he can be transported to the custody of the Department of Corrections as hereinbefore provided.

CONF001536

DYKES_I_001526

ENTERED this the 11th day of June, 19 84.


JUDGE, HENDERSON CIRCUIT COURT

Filed and Notice of Entry Given, this
the 11th day of June,
19 84, by mailing a true copy thereof
to the defendant's counsel of record as
follows:

Hon. William B. Norment, Jr.
Dorsey, Sullivan, King & Gray
318 Second Street
Henderson, KY 42420

George T. Raber, Clerk

By:  D.C.

CONF001537

DYKES_I_001527

March 17, 1986

Mr. John W. Maddox
Scout Executive
Buffalo Trace Council, No. 156

PERSONAL AND CONFIDENTIAL

SUBJECT: David Michael Ormond

Dear John:

Quite sometime ago we had communication with your council concerning David Michael Ormond. We received no response to our letters concerning the outcome of legal action against the above named individual.

We would like to know the outcome of legal action and any sentencing which may have taken place. This is very necessary to complete our file and be able to refuse registration should an attempt be made anywhere in the country.

Thank you for your help in this matter.

Sincerely,

Paul Ernst, Director
Registration, Subscription &
Statistical Service

cif

cc: East Central Region

READY FOR FILE

MAR 17 1986

SHIRLEY MEYER

CONF001538

DYKES_I_001528

August 17, 1984

Mr. John W. Maddox
Scout Executive
Buffalo Trace Council, No. 156

PERSONAL AND CONFIDENTIAL

Dear John:

We previously had correspondence concerning David Michael Ormond. He was Scoutmaster of Troop 316 in Evansville.

We would like to know whether a trial has taken place and the outcome. This information will be most helpful to us in refusing registration at a later date.

Sincerely,

Paul I. Ernst, Director
Registration, Subscription &
Statistical Service

kdn

cc: East Central Region

READY TO FILE
AUG 17 1984
ERIN O'RILEY

CONF001539

DYKES_I_001529

June 7, 1984

Mr. John W. Maddox
Scout Executive
Buffalo Trace Council, No. 156

PERSONAL AND CONFIDENTIAL

SUBJECT: David Michael Ormond

Dear John:

We previously had correspondence concerning David Michael Ormond. We appreciate all the information which you have sent us.

We wonder if the trial has now taken place. If so, we would like to have a copy of the court record indicating sentencing and conviction if this is available. If not, any newspaper clippings or statements indicating the sentencing which took place will be most helpful in strengthening our file.

Thank you for your help in this matter.

Sincerely,

Paul L. Ernst, Director
Registration, Subscription &
Statistical Service

eko

cc: East Central Region

READY TO FILE
JUN 8 1984
ERIN O'RILEY

CONF001540

DYKES_I_001530

OFFICE OF
SHERIFF OF VANDERBURGH COUNTY

☆
DONALD R. HUMSTON
CHIEF DEPUTY SHERIFF

CLARENCE C. SHEPARD, SHERIFF
EVANSVILLE, INDIANA 47708

☆
OFFICE PHONE
426-5322
JAIL PHONE
426-5317

April 25, 1984

Mr. John W. Maddox
Scout Executive
Buffalo Trace Council, No. 156
1050 Bayard Park Drive
Evansville, Indiana

Sir:

I submit to you the results of an investigation conducted into the alleged misconduct of David Michael Ormond, Adult Leader Troop 316, Evansville, Indiana.

NAME: David Michael Ormond
ADDRESS: 300 Charmwood Ct., Evansville, Indiana.
SS#: [REDACTED]
DATE OF BIRTH: February 10, 1947
RACE: White Male
HEIGHT: 5'10"
WEIGHT: 200lbs
HAIR: Brown
EYES: Blue
MARTIAL STATUS: Divorced - No Children
OCCUPATION: Emergency Medical Technician, Ambulance Service
Henderson Kentucky.

As a result of an investigation conducted by Detectives Dave Petrie and Don Ferris of the Henderson City Police Department, Henderson, Kentucky, David Michael Ormond was arrested on March 21, 1984, and charged in the State of Kentucky with ten (10) counts of Class A sodomy and one (1) count of Class C use of a minor in sexual performance and was placed under a (\$20,000.00) cash bond as a result of the charges.

I met with Detective Ferris and requested a copy of their arrest report. This request was denied at the present time as they felt that releasing any copy of this case file may have adverse effects on their case against Mr. Ormond, however I was allowed to read the original arrest report which stated in words to the effect, to-wit:

STARON

APR 27 1984

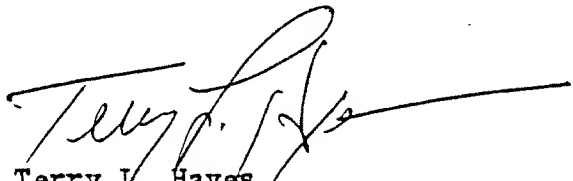
CONF001541

DYKES_I_001531

Defendant was arrested on warrant stating that Detective Petrie was advised by a male minor, whose name will be known to the Court that sometime during 1981, the defendant subjected him to sexual contact by forcible compulsion. The victim was under the age of eleven (11) years of age at the time of the offense.

I was also advised by Detective Ferris that a Grand Jury hearing was held in this case and as a result of said Grand Jury Hearing David Michael Ormond was indicted on two (2) counts of 1st Degree sodomy, one (1) count 1st Degree Sexual abuse and two (2) counts of sexual performance by a minor.

Mr. Ormond is presently being held in the Henderson County Jail.



Terry L. Hayes
Sergeant, Vanderburgh County Sheriff
Department. Law Enforcement Liaison
Officer to Buffalo Trace Council

Encl: (1) News Release by Henderson Police Department
(2) Supplemental Case Report Evansville Police
Department.

CONF001542

DYKES_I_001532

April 25, 1984

Mr. John W. Maddox
Scout Executive
Buffalo Trace Council, No. 156

PERSONAL AND CONFIDENTIAL

Dear John:

This is a follow up to our previous correspondence concerning David Ormond. This man was registered as Scoutmaster in Troop 316.

We would appreciate a Confidential Record Sheet so that we could identify Mr. Ormond should he move to another location and try to register with the Boy Scouts of America.

We would also like to know the outcome of any legal action which has taken place. I know these things sometimes take months, but we would appreciate being kept informed as newspaper clippings appear or as court proceedings are completed.

Sincerely,

Paul I. Ernst, Director
Registration, Subscription &
Statistical Service

tkf

cc: East Central Region

CONF001543

DYKES_I_001533

156

March 27, 1984

Mr. John W. Maddox
Scout Executive
Buffalo Trace Council, No. 156

PERSONAL AND CONFIDENTIAL

Dear John:

We recently had communication concerning David Ormond, who is registered as Scoutmaster in Troop 316.

I am attaching a credit notice to this letter refunding his registration and Boys' Life fees. We have cancelled both of these items and this is the reason for the credit notice.

We hope you will tell us of any information which you have concerning this individual so that we may be able to strengthen our file and refuse registration wherever he might go.

This now leaves Troop 316 without a Scoutmaster. If you have replaced him, you may wish to tell us with whom so that we can update our files. This could be sent as an additional registration on your next transmittal.

Sincerely,

Paul F. Ernst, Director
Registration, Subscription &
Statistical Service

eko

Attachment

cc: East Central Region
Robert C. Mirkensler, Regional Director, East Central Region
Joseph Claffey, Area Director, East Central Region

READY TO FILE

MAR 23 1984

SANDRA DEMPSEY

CONF001544

DYKES_I_001534

White Scouting and B/L

Dave O. rmond Sm
300 Charwood ct
Evansville, IN
47715

Credit # 152571 issued for reg
and 10 months B/L fee's.

MAY 07 1984
L. MARSDEN

156 0316 OMOC A 30009 107 0355M
deleted -- 096 IN
47715

MAR 27 1984
L. MARSDEN

Priority Separation done for
March Bus 3/26/84
Address changed on the all
name file.

copy made
to hold to
delete Actg
mag. renewal

3/26/84
cm

MAR 27 1984
L. MARSDEN

02VKI

47715 50 ~~000~~ OMOC A 30009 A 156 0316 0483 12 227 0385

156 0316 OMOC A 30009 107 0345M 034 IN 47715

deleted

Showing document to show data is deleted
known name to show

CONF001545

DYKES_I_001535

Delete Scouting and B/L

Dave O rmond Sm
300 Charwood ct
Evansville, In
47715

Credit # 152571 issued for reg
and 10 months B/L fee's.

Priority Separation done for
March Bus 3/26/84
Address changed on the all
name file.

3/26/84
pm

copy made
to hold to
delete Actg
mag. renewal

MAR 27 1984

L. MARSDEN

02VKI

47715 50 ~~000~~ 0M0CA30009 A156 0316 0483 12 227 0385

16 0316 0M0CA430009 104 0345M 034IN 4775

deleted

CONF001546

DYKES_I_001536

PRIORITY SEPARATION

COUNCIL NO. 156

UNIT NO. 0316

DEATH ☒

C. F. ☒

<u>DULT/YOUTH NAME</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>STATE & ZIP</u>	<u>STATUS</u>	<u>POS.</u>
UE ORMOND	300 Charmwood Ct.	Evansville	IN 47715		Sm.

Credit attached for David

Emmond.

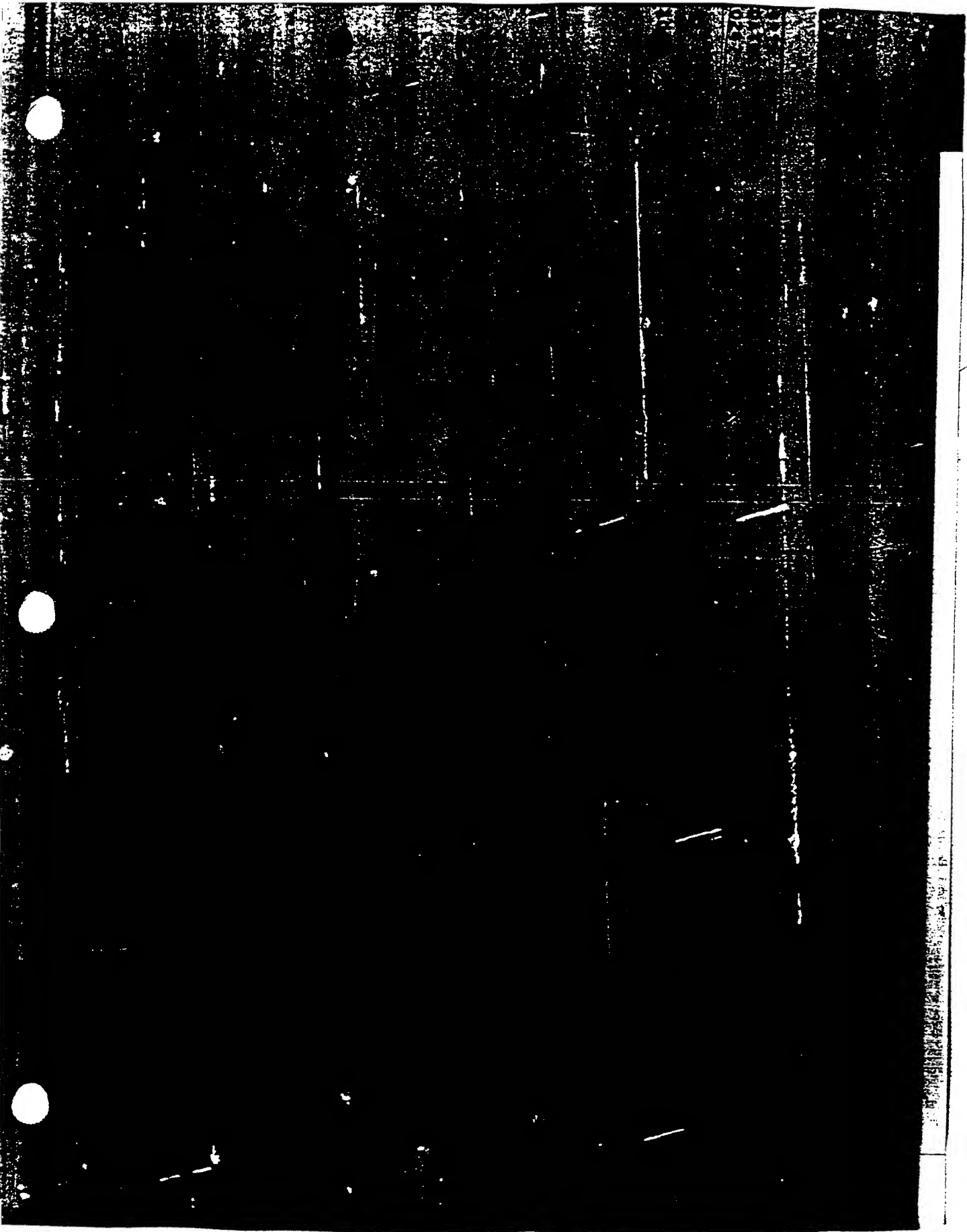
Priority Separated from unit.
and Both ~~magazines~~ deleted
by Subscription.

Council must now replace
with another Sm.

3/26/84
cm

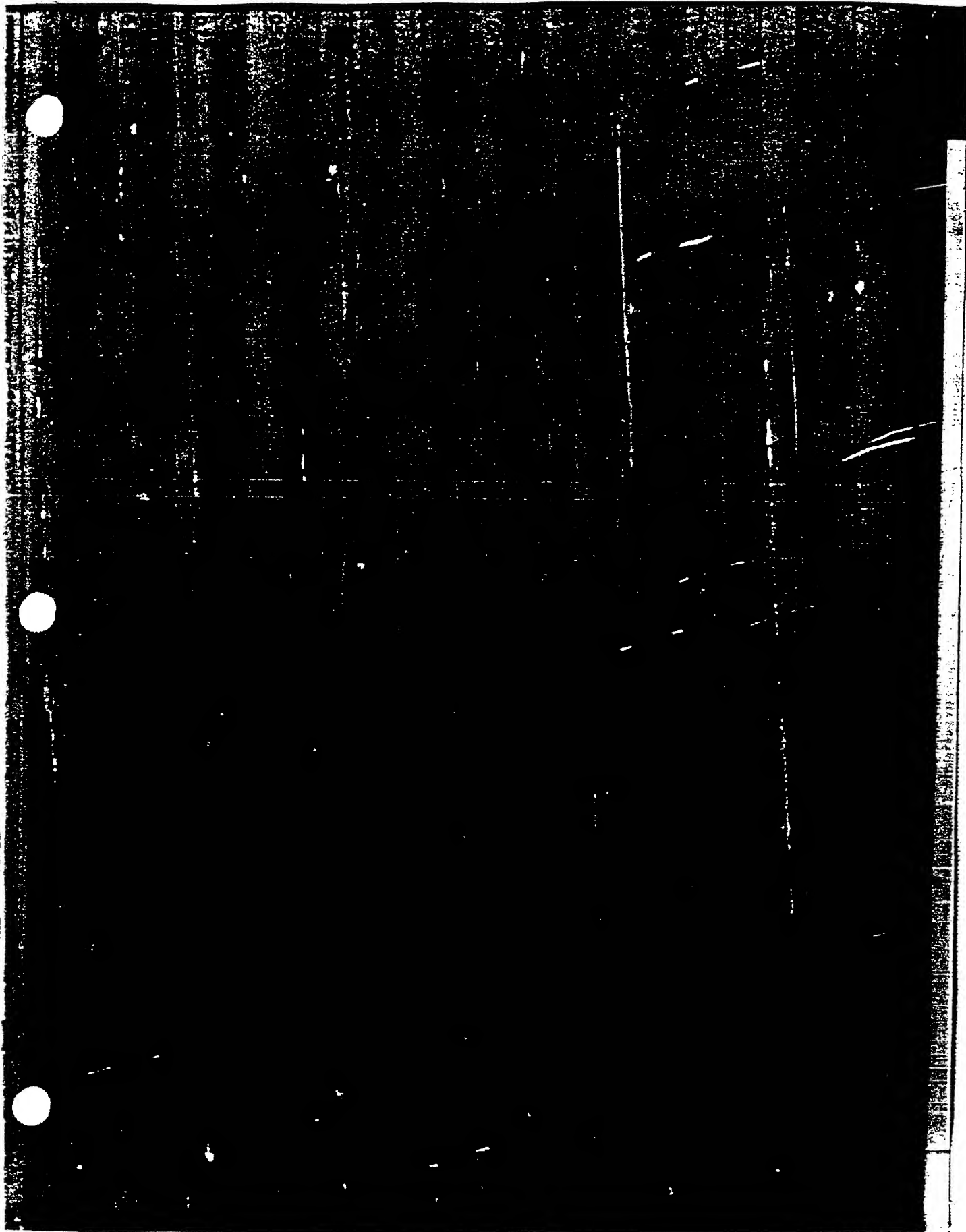
CONF001547

DYKES_I_001537



CONF001548

DYKES_I_001538



CONF001549

DYKES_I_001539

156

March 26, 1984

Mr. John W. Maddox
Scout Executive
Buffalo Trace Council, No. 156

PERSONAL AND CONFIDENTIAL

Dear John:

We recently received information from our Communication Division concerning David Ormond who is registered as Scoutmaster for Troop 316 in Evansville.

I am enclosing a Confidential Record Sheet which I would like to have completed so that we may identify Mr. Ormond. This information is most helpful to us if we are to be able to recognize Mr. Ormond and refuse registration in another location at a later time. Please complete the sheet with all the information which you can secure. We would also like to have any newspaper clippings, statements from individuals or other material which will build our file and give us cause for refusal of registration.

Please let us know if we can be of further help.

Sincerely,

Paul I. Ernst, Director
Registration, Subscription &
Statistical Service

tkf

cc: East Central Region
Joseph Claffay, Area Director, East Central Region

CONF001550

DYKES_I_001540



BOY SCOUTS OF AMERICA

COUNCIL

152511

No. 156 Date 3/26/84

REFER { To your Transmittal of Registration and Subscriptions Report, No. _____
Unit, Additional Enrollment, Council/District Roster

Clare
REGISTRATION, SUBSCRIPTION
AND STATISTICAL SERVICE

☒ CREDIT NOTICE ☐ DEBIT NOTICE

REGISTRATION Unit No. 0316 term 12 months

☐ 1 Leaders (prepaid) @ \$ 5⁰⁰ each. Received \$ 5⁰⁰ required \$ 0
(transfer)

 Members (transfer) @ \$ each. Received \$ required \$

☐ Members leaders listed on transmittal form on application

☐ Transfers must pay \$.50 each. Expiration given We have

☐ Not on transmittal report ☐ No application received.

☐ Duplicate entry ☐ Fees received \$ required \$

☐ Correction made per your letter/telephone call

☐ No reply to our defective registration notice dated

☐ Form 30-308 must be approved by National Personnel Service before Registration can be processed.

☐ BOYS' LIFE Term 2 months

☒ Paid for 1 subscriptions; listed 1 subscriptions Received \$ 5⁴⁰ required \$.90

Incorrect fees: subscriptions. ☐ Back issues are not available.

☐ Please check attached copy. Pay debit—Use credit or Return with copy of the roster showing corrections needed.

David Ormond

Please add or subtract the amount(s) indicated on your next transmittal in the proper column(s) and return the original.

BILLING	
Tiger Cub	\$ <u> </u>
Cub Scout	\$ <u> </u>
Boy Scout	\$ <u> </u>
Explorer	\$ <u> </u>
Career Awareness Explorer	\$ <u> </u>
Leader	\$ <u> </u>
Boys' Life	\$ <u> </u>
Total	\$ <u> </u>

CREDITING	
Tiger Cub	\$ <u> </u>
Cub Scout	\$ <u> </u>
Boy Scout	\$ <u> </u>
Explorer	\$ <u> </u>
Career Awareness Explorer	\$ <u> </u>
Leader	\$ <u>5⁰⁰</u>
Boys' Life	\$ <u>4⁵⁰</u>
Total	\$ <u>9⁵⁰</u>

CONF001551

DYKES_I_001541

NEWS ALERT

Date: March 22, 1984

Time: 4:55 P.M.

The following information was received from the source indicated and may have possible news or other confidential implications. Details to follow, if required.

Source: [REDACTED] Telephone: [REDACTED]

Address: Buffalo Trace Council, Evansville, Ind.

The facts: Scoutmaster David Ormond, 40, Troop 316, First Presbyterian Church, Evansville (SM 6 years; divorced), in jail on alleged 10 counts of child

molestation, all apparently involving boys in the troop ages 11 through 17. Police obtained search warrant for troop meeting room and uncovered numerous nude and "other" photos there. Troop has 20+ youngsters in "most prestigious church in city." Silk stocking neighborhood.

ACTION OR RECOMMENDATIONS: _____

Counseled on processing Standards of Leadership form and on how to deal with region, expected media calls. Registration and Mr. Tarr's office alerted by phone.

Signed: Barclay M. Doolan

Ext: 2271

CONF001552

DYKES_I_001542

SM.

David DRMOND

+ 316.

Evansville Ind.

home.

info will come Friday
from B. Bolles.

CONF001553

DYKES_I_001543